

MINUTES - MANAGEMENT MEETING - CABOOLTURE SPORTS SOFTBALL ASSOCIATION
18th JANUARY 2016

Open: 7.50pm

Attendance: D.McLeay, M. Ihle, J. Lawton, T. Lavis, R. Murphy, N. Endicott-Davies, T & P McBain, B & C

Apologies: G. Fergusson

The Minutes of Executive Meeting were emailed to all CSSA Executive /Club Delegates 12th January 2016. Robert proposed to accept the Minutes as presented. Nicki seconded.

Business arising from previous Executive Meeting - nil

Inwards & Outwards correspondence - as per email sent 12.1.16

Treasurer's Report:

(Acting Treasurer - C. Challenor) emailed Softball Financials to all Club Delegates & Executive on 15.1.16.

☛ **Areas of concern** listed on the January correspondence has been addressed previously, and a reminder sent to the CSCL on 8.1.16.

North Coast Regional Softball Academy
Allstars - \$12.00

Action: CSCL advised to write off debt

Action: Banked on 15.8.15 under the heading of ' Merchandise '
instead of "debtor"

Lawton - \$80.00

Action: Reminder sent

Lavis - \$80.00

Action: Reminder sent

Poole - \$62.00

Action : Listed unfinancial with SQI

☛ With confirmation of resignation to CSSA Treasurer (Lesley Melton). CSSA seek EOI for a suitable person for the position of Treasurer. In the interim C. Challenor will remain the 'acting' Treasurer. All members of CSSA wish to thank Lesley for her valuable time given to CSSA during the role as Treasurer, and wish her and Kevin a very happy retirement.

Registrar's Report:

Nicki addressed:

☛ - On-line Registration responsibilities to all Club Delegates

☛ - Reminder - Nicki will be away from 23-3-16 until 12.4.16. For all enquiries to the navigation around the FSP program, please ensure you contact Nicki before she heads off on 23.3.16.

☛ - **IMPORTANT**: New and existing members must be On-line registered on the FSP data base, before the first day of competition (16th April 2016)

☛ - Collection of Fees /Paperwork - 13th April - 4 Lap tops will be available

☛ - **IMPORTANT** : Once a person's details have been entered into the FSP data base for registration, **there can be no removal of the information**

☛ - CSSA will organise with SQI for a training session relating to the FSP On-line registration before the season commences. Once SQI can confirm a date in March, CSSA will send out notice.

Coaching / Junior development Co.ordinator Report:

· Bruce advises that CSSA has been approached by a past Coaching member of CSSA (Ray Diamond) for the interest of developing the Juniors of CSSA.

· School Camp Australia - wish to host another Camp on 30 & 31 March at Dances Road. Details will be sent out when more is known

· Softballtek - Ambassador for Softballtek (Chelsea Forkin)

· Sporting Schools Program - CSSA has been informed to 3 local schools have registered, CSSA & SQI seek the interests of persons to deliver the activities.

· NCRSA - Training to recommence early March. Notice will be sent out.

Scoring Co.ordinator Report:

Georgia unavailable

Umpiring Co.ordinator Report:

Bruce advises:

· Discussions with Darren & Trish Sibraa for the proposal of 'contracting' & sourcing a supply of accredited umpires to a majority of the competitive games throughout the Winter season 2016. Approximately \$35.00 per game has been allocated/budgeted to each game. This concept of 'contract umpires' to hopefully eradicate last year's issues of availability /allocations to accredited umpires. This incentive does not replace "Club Umpire" duties from time to time, or CSSA's Junior Umpire Program.

Rep co.ordinator Report:

Chris advises:

U15 Rep Girls and Boys squads have been training from November 2015, with a break over the Xmas holidays. Resuming all U15 Rep training late January.

U15 Rep Officials for both teams were announced prior to Xmas & parents notified.

Caboolture Sports Club Representative:

Tony unavailable

· Club Delegates were reminded to ensure when registering members who are 18+ years and 1 parent of each junior, an "Application for Sporting Membership" form to Caboolture Sports Club Ltd is completed and returned to CSSA for processing of Membership Cards for 2016.

GENERAL BUSINESS:

Request - training diamonds/lights

Action: All Clubs / All Rep Managers must make a written request to the use of diamonds / and or / training lights. Robert Murphy will keep a record of the requests and keep records for the invoicing process for training light usage.

The antiquated lighting system for training lights, has been replaced with remote control unit (RCU) /dial in system.

- Clubs are to register with Robert to the request of allocation of days / times /diamonds required / light usage
- Robert keeps a record through the smart phone app, when a club delegates rings for the RCU to be turned "on" and "off"
- The Club ringing in for the command of RCU to commence and finish, is responsible to collecting monies from the Club or teams using /sharing diamonds.

Diamond 1 - \$40 per hour

Diamond 2 - \$30 per hour

Diamond 3 - \$30 per hour

- At the end of each month Clubs are to submit the "Training Light" Register to Robert for the purpose of an invoice to be generated to your club for payment to CSSA.

The practice of turning on training lights with a key, has ceased.

Request - All complex keys are to be returned: Action: There are too many keys that have been given out/loaned to members to gain access to locked areas. This has become a security issue and security codes will be updated. Please return whatever keys you have, for the new keys & security codes updated through Alltronic Security. Return all keys to Robert Murphy.

CLUB SAY:

ANGELS - Request for Fixture Draws to be notified (approx 2 -4 weeks) in advance

Action: tba

ANGELS - Will SQI abolish the \$14 Permit Fee

Action: tba

Meeting closed: 10.00pm

Next Management Meeting : 15th February 2016